

RHODE ISLAND DEPARTMENT OF PUBLIC SAFETY Office of Legal Counsel

311 Danielson Pike, North Scituate, RI 02857 Telephone: (401) 764-0537 — Fax: (401) 444-1105

Colonel James M. Manni Director, Department of Public Safety Superintendent, Rhode Island State Police

Paul L. Andrews, Esq. **Chief Legal Counsel** Department of Public Safety

June 17, 2019

Via email

Sovereign Bodies Institute

Re:

Public Records Request - "Basic information on all cases (open and closed) of missing American Indian/Alaska Native persons (including juveniles) within the state, from 2000 through 2019"

Dear Sir/Madam:

This serves as final response to your request of April 13, 2019 seeking the above-information from the Rhode Island State Police. Your request is governed by the Access to Public Records Act contained in R.I.G.L. Chapter 38-2. In response to a request for public records, an agency is required to make available for public disclosure those records that are responsive to a request, are in the possession of the agency and are not otherwise exempted from disclosure.

Enclosed please find four reports totaling twenty-five pages. Rhode Island General Laws § 38-2-2(4)(D)(c) and (4)(A)(I)(b) exempt from disclosure any personally-identifiable records which would constitute a clearly unwarranted invasion of privacy. In accordance with these exemptions, portions of the enclosed reports have been redacted.

Note that actual time expended was 4.75 hours. Thank you for your check of \$45.00 which is being accepted in full payment of this matter.

In accordance with R.I. Gen. Laws § 38-2-8, you have the right to appeal this Lieutenant Colonel Kevin M. Barry, Acting Superintendent, Rhode Island State Police, 311 Danielson Pike, North Scituate, Rhode Island 02857. Or you may file a complaint with the Department of the Attorney General, 150 South Main Street, Providence, Rhode Island, 02903, or the Rhode Island Superior Court of the county where the record(s) are maintained.

Please feel free to contact me should you have any further questions.

Paul L. Andrews, Esq.

Chief Legal Counsel

PLA/lra Enclosures



Page: 1 05/31/2019

Incident #: 14RIX4-486-OF

Call #: 14-35283

Date/Time Reported: 05/19/2014 1156 Report Date/Time: 05/19/2014 1241

Occurred Between: 05/18/2014 1700-05/19/2014 1241

Status: No Crime Involved

Involves: Juveniles

Reporting Officer: TROOPER CHRISTOPHER D'ANGELO Assisting Officer: TROOPER SEAN MCGEHEARTY Approving Officer: Corporal DAVID BASSIGNANI

Signature: ______

Signature: _____

AGE SSN PHONE INVOLVED SEX RACE I 35 EAST PROVIDENCE RI 02914 Military Active Duty: N WEIGHT: 125 HAIR: BLACK EYES: NOT AVAIL. HEIGHT: 509 COMPLEXION: DARK BROWN BODY: NOT AVAIL. DOB: PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC LICENSE NUMBER: RI LOCAL ID: CIU# _[CONTACT INFORMATION]_ Home Phone (Primary) __[APPEARANCE]__ GLASSES WORN: NO TATTOOS: TAT BACK (CHINESE CHARACTERS) <u>ALIAS L</u>AST NAME MIDDLE NAME____ _ssn_ NOT AVAIL Р

[FAMILY/EMPLOYMENT INFORMATION]___

MARITAL STATUS: SINGLE

FATHER'S NAME:

MOTHER'S NAME:

OCCUPATION: DUNKIN DONUTS

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Incident #: 14RIX4-486-OF

Call #: 14-35283

INVOLVED SEX RACE AGE ssnNOT AVAIL F W 15 WOONSOCKET RI 02895 Military Active Duty: N BODY: NOT AVAIL. COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC LICENSE NUMBER: NOT AVAIL. _____[APPEARANCE]_ TATTOOS: 10 NOT AVAIL WOONSOCKET RI 02895 Military Active Duty: N COMPLEXION: NOT AVAIL. BODY: NOT AVAIL DOB: PLACE OF BIRTH: NOT AVAIL. ETHNICITY: NOT HISPANIC LICENSE NUMBER: NOT AVAIL. [APPEARANCE]___ TATTOOS: NOT AVAIL WOONSOCKET RI 02895 Military Active Duty: N COMPLEXION: NOT AVAIL. BODY: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. DOB: LICENSE NUMBER: NOT AVAIL. ETHNICITY: NOT HISPANIC __[APPEARANCE]_ TATTOOS: EVENTS(S) LOCATION TYPE: Tribal Lands Zone: Lincoln Area OLD LOUISQST PKE LINCOLN RI 02865 Police Information - FAILURE TO RETURN CHILDREN

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Incident #: 14RIX4-486-OF

Call #: 14-35283

VICTIM(S)

SEX RACE AGE SSN PHONE

M W 35

WOONSOCKET RI 02895

DOB:
EMPLOYER:
ETHNICITY: Not of Hispanic Origin
RESIDENT STATUS: Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1
RELATION TO:
RELATION TO:
RELATION TO:
Parent

Parent Parent

RELATION TO: CONTACT INFORMATION:

Home Phone Home Phone

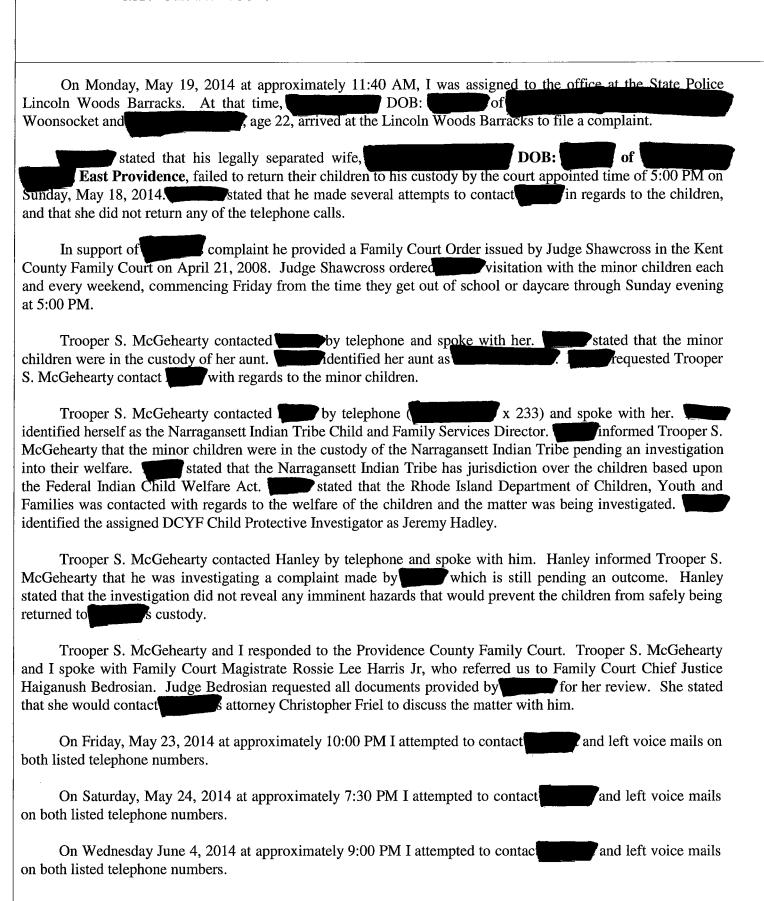
RELATION TO:

(Primary)

Rhode Island State Police Headquarters NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

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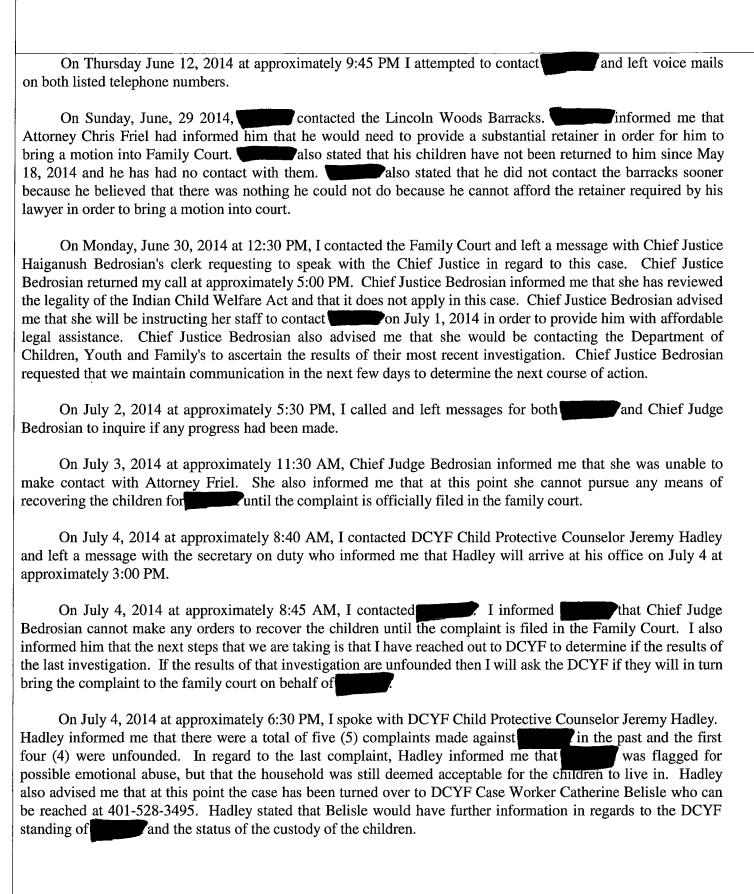
Ref: 14RIX4-486-OF



Rhode Island State Police Headquarters NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

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Ref: 14RIX4-486-OF



Rhode Island State Police Headquarters NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

Ref: 14RIX4-486-OF

On July 5, 2014 at approximately 11:00 AM, I contacted DCYF Case Worker Catherine Belisle and left a message for her on her answering machine.

On July 11, 2014 at approximately 11:40 AM, Catherine Belisle contacted me. She was able to confirm that was indicated for emotional abuse against the children. She also stated that DCYF has ruled this a domestic matter and that they are closing their investigation.

On July 16, 2014 at 5:50 PM, I called to inquire if there were any updates as far as his contact with the children and to inform him of what I was told. I attempted to contact the Narragansett Indian Tribal Police Department (401-364-1100 x 236) but I got their voice mail as well.

At approximately 7:00 PM, I contacted Sergeant Edward McQuaid of the Narragansett Indian Tribal Police Department. He stated that as far as he know the children's custody fall under state jurisdiction and not under the protection of the tribe. He also stated that he would personally deliver a message to contact me at the barracks.

At approximately 8:00 PM, Sergeant McQuaid contacted me at the Wickford Barracks. Sergeant McQuaid informed me that he checked the residence where the children are supposed to be staying and that no one was home. He also informed me that the Chief of Police would be attempting to make contact with the family in the morning.

On July 17, 2014 at approximately 6:45 PM, I spoke with from the Narragansett Indian Tribe. She stated that this whole situation started when s gynecologist called DCYF to report malnourishment during a pregnancy exam. She also stated that Jeremy Hadley from DCYF spoke with the claims that the children told Hanley that they were being physically abused, but Hanley never children. also claimed that because the children are family members of tribal members, that indicated that to me. they too are tribal members. Furthermore she stated that because the children are members of the tribe, that she has the right to remove them from the custody of the father because she believes that they are being abused. stated that she is not governed by state law and that she answers to federal law because federal law rules their land. that it is illegal to take custody of the children because still has a standing court order providing him with custody of the children. I also advised that Chief Judge Bedrosian informed me that the Indian Child Welfare Act does not apply in this case because DCYF did an official investigation and though they did indicate the father, the home was still acceptable for the children to live in and no changes in custody were informed me that she would be contacting all lawyer and that he would be contacting me within the next 24 hours to discuss what the next steps are. It should be noted that when I asked could confirm if the children were members of the tribe she stated that she told me and that was good enough. I then asked with if she was related to the children she responded with, "What does that matter, that is none of your business." It was previously stated that I is the children's Aunt, and it is clear that she has a biased opinion of the custody of the children.

At approximately 7:30 PM, I contacted Sergeant McQuaid. He informed me that the children are members

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Rhode Island State Police Headquarters NARRATIVE FOR TROOPER CHRISTOPHER D'ANGELO

Ref: 14RIX4-486-OF

of the tribe, but they are living at Narragansett, RI. He also informed me that until this point they were not informed of the custody dispute and were only aware that Hadley came to the reservation to interview the children. He stated that he was going to call his Chief to notify him of the situation as it stands right now. I informed Sergeant McQuaid that I was planning on speaking with Brown's lawyer tomorrow and that I would contact them tomorrow afternoon to advise of any progress in the case.

At approximately 8:00 PM, I attempted to contact at a state of and left him a voice mail message asking him to contact me at the barracks as soon as possible.

On July 18, 2014 at approximately 9:40 AM, I was contacted by Attorney Arthur Parise (Office 921-2400, Cell 458-0483) who is representing the first of the custody of the children. Parise stated to me that he filed a petition with the family court approximately two weeks ago requesting a hearing to transfer the custody of the children to her care. I informed Parise that according to Chief Judge Bedrosian, the Indian Child Welfare Act would not be applicable in this case and that the does not have legal custody of the children. Parise faxed the complaint that he filed in the family court to the Wickford Barracks and advised me that he would file an emergency placement order on Monday, July 21, 2014. I advised Parise that if the wanted to keep custody of the children, that he would have to go forward with the emergency placement order.

At approximately 10:10 AM, I attempted to contact at a large and left a message on his voice mail asking to contact me at the Wickford Barracks as soon as possible.

At approximately 10:30 AM, I contacted the Kent County Family Court. The clerk informed me that they do not have any petitions on file for this case. I then contacted the Providence County Family Court, who informed me that the case had been moved up to their jurisdiction. Chief Judge Bedrosian's clerk requested that I fax all new documentation that I have received to their office. She also advised me that she was having the entire case file brought to the Chief Judge's desk for her to review. She stated that she will ask the Chief Judge to contact me this afternoon after she has reviewed the file and new documents.

At approximately 4:30 PM, Chief Judge Bedrosian contacted me. She informed me that she would contact the Kent County Family Court and located the petition that was filed on behalf of the she informed me that she asked them to assign a hearing date to determine the custody of the children. The date assigned for the hearing is September 8, 2014. Chief Judge Bedrosian informed me that the will be served with notice of the hearing. Chief Judge Bedrosian also informed me that the Family Court will be responsible for any changes to the current custody situation and that at this time the State Police are not responsible for recovering the custody of the children on behalf of

At approximately 9:30 PM, I contacted Parise and left a message on his voice mail informing him of the Family Court's decision to leave the children where they are until the hearing date on September 8th. I also contacted the Narragansett Indian Police Department and informed Sergeant McQuaid of the same information.

On July 22, 2014 at approximately 1:50 PM, I called and left a message on his voice mail explaining the Family Court's decision and informing him that he will be contacted by the Family Court in regards to a future court date.

Nothing further to be done.

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Hope Valley Incident Report

Page: 1 05/31/2019

Incident #: 15RIK3-479-OF

Call #: 15-40291

Date/Time Reported: 07/09/2015 1806 Report Date/Time: 07/09/2015 1907

Occurred Between: 07/09/2015 1520-07/09/2015 1900

Status: No Crime Involved

Reporting Officer: TROOPER TIMOTHY JAMIESON Assisting Officer: Sergeant DARNELL WEAVER Approving Officer: Corporal JASON LAWTON

Signature: _____

Signature: _____

EVENTS (S)

LOCATION TYPE: Tribal Lands

BUNKS CAMP / NARR. INDIAN RESERVE

CHARLESTOWN RI 02813

1 Missing Person

VICTIM(S) SEX RACE AGE SSN PHONE

LISBON CT 08351

DOB:

ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

PERSON(S)

PERSON TYPE SEX RACE AGE SSN PHONE

PARTICIPANT F W 30 NOT AVAIL

Zone: Hope Valley Area

22

NOT AVAIL

WATERBURY CT 06708 DOB:

CONTACT INFORMATION:

Home Phone (Primary)

Hope Valley Incident Report Page: 2

05/31/2019

Incident #: 15RIK3-479-OF

Call #: 15-40291

PHONE # PERSON(S) PERSON TYPE SEX RACE AGE SSN 2 OTHER I 54 М

RICHMOND RI 02898 DOB:

CONTACT INFORMATION:

Home Phone Home Phone

(Primary)

VALUE VEHICLE (S) REG COLOR2 YEAR MAKE COLOR1 INTREPID 2002 DODG 4D GRY CT

STATUS: Suspected
OWNER:

VIN:

DATE: 07/09/2015

Rhode Island State Police Headquarters NARRATIVE FOR TROOPER TIMOTHY JAMIESON

Ref: 15RIK3-479-OF

On Thursday, July 9, 2015 at approximately 6:00 PM, Lieutenant McMahon from the Charlestown Police Department advised the Hope Valley Barracks that they were searching for an individual lost in the woods on Narragansett Indian Tribal Lands in Charlestown. Tribal Police, Charlestown Police and a Narragansett K-9 officer were on scene at this point. Sergeant Weaver and I arrived at approximately 6:26 PM and met with members of the Charlestown Police Department and Fire Department at the incident command post, located in the area of Bunks Camp, just west of the Indian Church, on Potter Hoxsie Road.

The lost party was identified by her Connecticut driver's license as DOB: of Lisbon, Connecticut. She is a member of the Narragansett Indian Tribe. She was last seen by her girlfriend, identified as DOB: at approximately 3:20 PM in the area of Bunks Camp, in the Narragansett Indian Tribal Lands. advised that had gone for a walk to "blow off some steam" and to hunt/gather after getting into an argument with her mother over the phone. stated that walked west on Potter Hoxsie Trail. After approximately twenty minutes, b attempted to locate with negative results. began yelling for Ms. and was overheard by another individual who then called 911.

stated that the two had met online and have been dating for approximately 2 months. advised that the state is diagnosed as bipolar and refuses to take her medication. was last seen wearing a white/green dress with a floral pattern, black high heels and blue framed glasses. She is described as a white female with short brown hair and brown eyes.

The Charlestown Fire Department, with the assistance of the Ashaway and Yawgoo Valley Fire Departments, conducted roving searches of the surrounding trails on ATVs. Charlestown Police Department had secured a perimeter by posting officers at numerous intersections throughout the Tribal Lands.

s uncle, DOB: arrived on scene at approximately 7:30 PM. He advised that this is not the first occasion on which his niece has wandered off into the woods. He stated that she gets enjoyment out of police and fire personnel searching for her. On March 1, 2015, a Silver Alert was activated for her in a similar occurrence; originating out of the Connecticut State Police - Troop E. Alert was activated for the Narragansett Indian Tribe and his grandmother is a tribal leader.

8:40 PM - Lieutenants Jones and Charbonneau arrive on scene. Late patrol Gazzola/McNulty en-route.

9:30 PM - Lieutenant Charbonneau, Sergeant Weaver and I clear the scene.

When Troopers Gazzola and McNulty arrived on scene, they were advised of the incident and briefed by Lieutenant Jones. Between the hours of 9:30 PM and 1:30 AM, Troopers Gazzola and McNulty split and paired with search units from Rhode Island Canine Search and Rescue and Ocean State Search and Rescue. Four (teams) were deployed after a search area was organized and each team was instructed to do a "hasty search" while utilizing the canines. During this search, none of the canines/teams found any relevant points of interest in relation to Ms.

At approximately 1:30 AM, the search was terminated due to the belief that Ms.

was well outside of the search area at that time.

1:30 AM - Lieutenant Jones (K-9 Chuck), Troopers Gazzola (K-9 Rex) and McNulty clear from the scene after searching the surrounding area.

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Rhode Island State Police Headquarters SUPPLEMENTAL NARRATIVE FOR CORPORAL SCOT G BARUTI

Ref: 15RIK3-479-OF

On July 10, 2015 at approximately 7:40AM, Major Philbin requested I respond to the Town of Charlestown to continue the investigation in reference to a missing person complaint. I spoke with Chief Allen of the Charlestown Police Department who apprised me of the investigation to date. After speaking with Chief Allen, myself along with Charlestown Detective Wetherall responded to the Narragansett Tribal lands and met with Narragansett Tribal Chief Manny Monroe and Sergeant Edward McQuade. After discussing the incident we initiated a search of the surrounding homes in the area.

At approximately 9:40AM we were advised the missing person, was was observed walking out of the woods on Old Mill Road. A nearby Charlestown detail officer who was working in the area and who had knowledge of the incident spoke with Ms. Was Ms. Was driven to Rte 112 to await an ambulance. Although tired, Ms. When the alth appeared to be good.

Ms. was transported to South County Hospital by Charlestown Rescue for medical and psychological evaluation.

Prior to transport, I obtained a statement from Ms. Ms. She advised while she and her friend were on tribal grounds yesterday she wanted to take a walk. She advised her friend did not wish to go for a walk at which point she became upset and decided to walk in the the woods. Ms. She advised she was never lost and only left the woods because she was being bitten by numerous insects. She advised she remained in the woods overnight until this morning when she decided to walk out. Ms. Salar advised there was no foul play involved and the entire event was voluntary on her part.

Rhode Island State Police Headquarters

SUPPLEMENTAL NARRATIVE FOR LIEUTENANT ERIK W JONES

Ref: 15RIK3-479-OF

On Thursday July 9, 2015 at 6:52PM, I received a telephone call from Sgt. Weaver of the Hope Valley barracks. Sgt. Weaver was at the scene of a "lost" adult female who was in the area of Potter Hoxsie Trail and Indian Church Rd., Charlestown. The call was to gather information should the need for a larger scale search be initiated. I was later contacted by Late Night Lt. Pardington who gave additional information regarding the investigation.

At 7:30 PM, I was contacted by Capt. Allen who requested that the "Task Force -2" (organized volunteer search groups) be called out to augment the prelimanary search which was being conducted by the first responders from the Narragansett Tribal Police and Charlestown Police / Rescue personnel. I informed RI EMA of the request and a Mission number would be authorized to activate Task Force -2.

I responded to the scene and met with Night Executive Officer Lt. Charbonneau and Sgt. Weaver at the Charlestown mobile Incident Command trailer, located at the point last seen. Trp. Jamieson compiled all the relative information in his narrative attached to this investigation.

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Scituate Incident Report

Page: 1 05/31/2019

Incident #: 15RIX3-589-OF

Date/Time Reported: 11/02/2015 2025

Report Date/Time: 11/03/2015 0022 Status: No Crime Involved

Reporting Officer: TROOPER CHARLES CHADSEY Assisting Officer: TROOPER ROUPEN BASTAJIAN Approving Officer: Sergeant GREGORY CUNNINGHAM

Signature: _____

Signature: _____

INVOLVED RACE AGE SSN

47 NOT AVAIL F I

PROVIDENCE RI 02901

Military Active Duty: N

HEIGHT: 502

LICENSE NUMBER: NOT AVAIL.

BODY:

DOB:

WEIGHT: 100

HAIR: BROWN

Zone: Lincoln Area

EYES: BROWN

COMPLEXION: LIGHT BROWN PLACE OF BIRTH: NOT AVAIL.

ETHNICITY: NOT HISPANIC

_[APPEARANCE]___

GLASSES WORN: NO

EVENTS(S)

LOCATION TYPE: Government/Public Building

RHODE ISLAND HOSPITAL

EDDY ST

1

PROVIDENCE RI 02901

1 Missing Person

BOSTON MA

PHONE PERSON(S) PERSON TYPE RACE AGE

23 NOT AVAIL REPORTING PARTY Υ

DOB:

ADDITIONAL ASSISTING OFFICERS

TROOPER JASON MUCCINO

Rhode Island State Police Headquarters
NARRATIVE FOR TROOPER CHARLES CHADSEY

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Ref: 15RIX3-589-OF

At 9:32 PM I contacted Diane Lesuer the Assistant Clinical Manager at Rhode Island Hospital to inquire about location. Ms. Lesuer stated that she could not give me any information due to HIPA Laws, but assured me that location was not missing.

Troopers Bastajian and Muccino responded to Rhode Island Hospital to follow up on location. Upon their arrival Trooper spoke with Mary Beth Hawley the Lead Registrar -ED at the Hospital and were advised that was admitted to the Jane Brown 5 South Building (Psych Ward) for mental evaluation on October 30,2015. Ms. Pankey was advised that her mother was not missing and is still admitted at Rhode Island Hospital.

Nothing further to report.



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Incident #: 18RIX4-482-OF

Call #: 18-39090

Date/Time Reported: 07/18/2018 2040

Report Date/Time: 07/18/2018 2140

Occurred Between: 07/18/2018 1640-07/18/2018 2140

Status: No Crime Involved

Involves: Juveniles

Reporting Officer: TROOPER THOMAS BRUSO
Assisting Officer: TROOPER MICHAEL DOHERTY
Approving Officer: Sergeant CHARLES LEVALLEY

Signature: _____

Signature: _____

INVOLVED

SEX RACE AGE SSN PHONE

M I 2

WARWICK RI 02886

Military Active Duty: N

HEIGHT: 210

BODY: NOT AVAIL

DOB:

LICENSE NUMBER: NOT AVAIL.

WEIGHT: 033

HAIR: BROWN

EYES: GREEN

COMPLEXION: NOT AVAIL.
PLACE OF BIRTH: NOT AVAIL.
ETHNICITY: NOT HISPANIC

__[CONTACT INFORMATION]_

Home Phone

(Primary)

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]_____

Zone: Lincoln Area

MARITAL STATUS: SINGLE

FATHER'S NAME:

MOTHER'S NAME:

EVENTS(S)

LOCATION TYPE: Government/Public Building

1575 OLD LOUISQST PKE

LINCOLN RI 02865

1 MISSING PERSON

Page: 2 05/31/2019

Incident #: 18RIX4-482-OF

Call #: 18-39090

# P	ERSON(S)		PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
	ARWICK RI 02886 OB:		PARENT	F	В	21		
2 P	ONTACT INFORMATION: ome Phone (1) ROVIDENCE RI 02901 OB:	Primary)	REPORTING PARTY	F	W	52		
3 W	MPLOYER: DCYF SOCIAL ONTACT INFORMATION: ome Phone (3) ARWICK RI 02886 OB:	WORKER ·	WITNESS	F	В	60		
4	ONTACT INFORMATION: allBack Number (1) ORIH KINGSTOWN RI 02 OB:	Primary) 852	WITNESS	F	В	40		
5 P.	MPLOYER: UNEMPLOYED ONTACT INFORMATION: allBack Number (1) ROVIDENCE RI 02901 OB:	· Primary)	REPORTING PARTY	F	W	43		District Control of the Control of t
6 W	ome Phone	IGATOR · Primary) Primary)	OTHER	F	В	20		y and
C	ONTACT INFORMATION:	Primary)						

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Incident #: 18RIX4-482-OF

Call #: 18-39090

PHONE # PERSON(S) PERSON TYPE SEX RACE AGE SSN OTHER M A 33

WOONSOCKET RI 02895 DOB:

CONTACT INFORMATION:

Home Phone (Primary) Work Phone

(Primary)

Rhode Island State Police Headquarters NARRATIVE FOR TROOPER THOMAS BRUSO

Ref: 18RIX4-482-OF

On Wednesday, July 18, 2018 at approximately 8:40 PM, I was assigned to the front desk of the Lincoln Woods Barracks. At about this time, I received a telephone call from a female who identified herself as DOB: Ms. Ms. advised that she is a social worker for the Department of Children, Youth, and Families located at 101 Friendship Street, Providence, Rhode Island and wanted to report a missing child. Was in the company of her supervisor at the Department of Children, Youth, and Families who was identified as A DOB. Modern A provided the following information:

On Wednesday, July 18, 2018 at approximately 4:20 PM, Ms responded to Family Court located had a scheduled hearing at 1 Dorrance Plaza, Providence, Rhode Island. At about this time, Ms. involving one of her clients who she identified as DOB: and her child, had been a committed child of the Department of DOB: Ms. d advised that Children, Youth, and Families since March 2017 because was deemed unfit to have full custody of because of her psychological issues. However, Ms. advised that could live with Ms. as the result of a court order only if lived at the Lucy Hearth shelter located at I at the Lucy was living with Middletown, Rhode Island, Ms. advised that Ms. breaking the conditions and terms Hearth shelter until July 18, 2018 when fled the shelter with of her court order. At the scheduled court hearing, the Judge court ordered that the Department of Children, Youth, and Families take full custody of and have removed from Ms. custody as the result of Ms. leaving the Lucy Hearth shelter. Upon hearing the court order, Ms. ran from the courtroom and responded to the lobby of Family Court. At this time, Ms. met aunt, DOB: and fled Family Court. , who was waiting in the lobby with took advised that Family Court was the last location was seen. Ms.

dropped advised that earlier that morning, Ms. off at her grandmothers who Ms. she identified as DOB: of Warwick, Rhode Island. While Ms. was at her scheduled court hearing, residence b At this time. was then picked up at subsequently took Ms. then responded to Family Court, where Ms provided telephone number (401) telephone number (401) me with Ms. telephone number (401) also advised that Ms. may be at a friends residence in Ms. identified Ms. OB: Woonsocket. Ms. friends as DOB: Street Apartment # Woonsocket, Rhode Island and Apartment Woonsocket, Rhode Island. Ms. advised that she checked these residence with the assistance of the Woonsocket Police Department, but was unable to make contact with Ms. provided a telephone number for I attempted to contact M which produced negative results and left a voicemail advising him to contact the Rhode Island State Police. I also attempted to contact Ms. I via telephone number, (401) which produced negative result.

I attempted to contact Ms. via her telephone number several times, which produced negative results. I was also unable to leave Ms. a voice message as the result of her telephone number being unavailable.

I contacted who advised that she has not heard from Ms. Let us since she had taken from Family Court. Stated that she does not know of any address' Ms. Stated that she does not know of any address

Rhode Island State Police Headquarters NARRATIVE FOR TROOPER THOMAS BRUSO

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Ref: 18RIX4-482-OF

immediately if she hears from Ms.

I also attempted to contact several times, which produced negative results. However, I was able to leave a voicemail for advising her to contact the Rhode Island State Police immediately in reference to Ms.

is described as being 2'8" tall and weighs 33 pounds and of Native American ethnicity with green colored eyes and brown curly hair. Ms. Stated that she did not know what clothes was last seen wearing and that he does not have any identifiable markings. Ms. Stated that is not in any imminent danger and stated Ms. This is not in possession of any weapons. Ms. Stated that if is found to contact 1-800-RI-CHILD.

was entered into the NCIC databse by State Control as a "Missing Person Involuntary" and issued NIC #

On September 16, 2018 at approximately 5:35 AM, I contacted the Department of Children, Youth, and Families and spoke with the recovery of the stated I needed to speak with Ms. The sta

On Tuesday, September 25, 2018 I attempted to contact Ms several times, which produced negative results. I was advised by Police Communications Specialist Advisor, Joan Collins, that she was able to make contact with Ms. who advised was still missing and has not been able to be contacted. Specialist Collins advised that the Department of Children, Youth, and Families are still investigating the case.

NOTHING FURTHER TO REPORT

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Rhode Island State Police Headquarters NARRATIVE FOR TROOPER MICHAEL J DOHERTY

Ref: 18RIX4-482-OF

On July 19, 2018 at approximately 9:30 AM, I was assigned by Lieutenant Charbonneau to follow up on this investigation. At that time, I contacted telecommunicator Susan Walsh, who confirmed that was listed in NCIC as a person of interest with missing juvenile

I then spoke with the spoke with the

I then contacted who had been paying for phone agreed to reactivate the phone in order to assist with the investigation. She advised that the phone had only been deactivated for 2 days, as was not paying her for the bill, per their agreement. After confirming that the phone was on, I contacted Sprint Corporate Security for an emergency ping. After completing and faxing the required paperwork to Sprint, I was advised at approximately 12:15 PM that the phone was currently powered down. I will check back with Sprint each hour or so to see if the phone gets turned back on.

At approximately 10:30 AM, I spoke with the DCYF caseworker, and the program in order to get more background on the case. Ms and advised that she did not believe that would do any harm to but was concerned because of her decision making, particularly with leaving the program in Middletown. She further illustrated this concern by the fact that would have had nowhere to stay last night.

also cleared up how , to pick up was able to leave from Family Court with Ms. contact her aunt, from house on the day of the hearing. into the courthouse, she waited with him outside. Ms. ran out of the advised that with her at that time. Outside the courtroom, then ran down the 5 flights of stairs. She did not have courthouse, she was able to meet with and and I t is unknown if she then left with advised that I is an expert in riding RIPTA, and probably had the schedule RIPTA bus. Ms. memorized. She further advised that had been riding RIPTA almost exclusively for transportation since she was 15, therefore she has quite a bit of experience with the system.

During this time, I contacted Sergeant Cambio at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to address at the Wickford Barracks, and requested that he send Troopers to work and Trooper O'Neil checked the address, which was negative. They were advised by a neighbor that moved out of the apartment on June 30. I spoke again to the work and work and work again to the work and the send Troopers to work and Trooper O'Neil checked the address, which was negative. They were advised by a neighbor that moved out of the apartment on June 30. I spoke again to the work and the send Troopers that the work and the send Troopers that the work and t

At approximately 1:30 PM I spoke with James Tierney, Executive Director of Operations and Security at RIPTA. Mr. Tierney advised that he could check to see if the had a pass, and after a certain amount of time, would be able to determine where she would have used that pass. Mr. Tierney advised that the information was

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stored within the individual buses until they returned for the day, at which time the information would be downloaded to a main system. He said that it was just a matter of when the buses came in. Mr. Tierney advised that he would forward that information to me via email as it came in. Also, I followed up with Sprint and was advised that the phone was still off.

At approximately 2:45 PM, Trooper Bautista and I responded to provided by DCYF. There was no one home at the residence. We then went across the street to the provided by DCYF. There was no one home at the contact provided by DCYF. We were advised by a subject that identified himself as the uncle that she lives at with Mr. Follow up phone calls to their numbers went unanswered.

At approximately 3:30 PM, I followed up with Sprint and was told that the phone was still off.

At approximately 4:15 PM, Sergeant Levalley spoke with Captain Schram and brought him up to speed on the investigation to this point. Based on the information regarding involvement in picking up on the day of the hearing, and being the last person to see them both, it was determined that she has pertinent information for the case and I was authorized to contact her cell phone carrier to request an emergency ping.

At approximately 4:30 PM, I spoke to Detective Corporal Palumbo and brought her up to speed on the case. I also contacted Control to have a speed into the NCIC record for the speed as a Person With Information.

I was able to determine that the scale phone carrier was TMobile. After contacting them and submitting the correct form, they approved an emergency location ping, which would be sent to my email every 15 minutes. The case agent did advise that the system was intermittent at this time. I received the first location at approximately 6:45 PM, I received the first location at Warwick, which is address. I contacted TMobile to make sure that this was a current location and not the last time the phone was on, and they advised that it was current, in real time. Sergeant LeValley, Detective Houston, and I responded to the residence. We found sitting in her car with a male party in the back of the house. There was no one else at the residence. Advised that she had just arrived there a short time ago, and that was not there when she arrived.

hearing, she had dropped the off at Land house, and then picked him up later in order to bring him to court to meet advised that she did not meet at Dorrance Plaza, but met her sometime after 4 PM at the Mobil gas station at the intersection of Elmwood Ave and Potters Ave in Providence. She further stated that she has not seen or heard from since, and that she did not ask where she was going or what she was doing. We thanked the for her assistance. I then contacted Control to have her removed from the NCIC hit as a Person With Information, and then contacted TMobile to cancel the emergency ping. Sergeant LeValley updated Lieutenant Charbonneau on the status of the investigation.

I spoke to Trooper Sarasin, who was assigned to Night Radio, and advised him to contact Sprint to see if there was any luck with the emergency ping on the phone a few times during the night. I also advised him that if the was located, he could contact DCYF at 1-800-RI-CHILD and that someone would respond right

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July 20, 2018 at 9:30 AM: Trooper Sarasin advised that he had no luck with Sprint during the night, and that there has been no word on the property of the pro

Date, at 1:21 PM: At the above date and time I spoke to the provided a phone number of lives at the lives at

At 2:15 PM, I spoke with James Tierney from RIPTA. Mr. Tierney advised that pass had no usage yesterday. He also advised that there was only one use on Wednesday, the day of the hearing, which was at approximately 11:00 AM, prior to the hearing. Mr. Tierney advised that he would flag the pass and provide an update on usage through the weekend.

At 2:30 PM, I contacted Sprint again, and still the phone is negative.

July 21, 2018 at 5:50 PM, Trooper Doherty: At the above date and time I called the number associated with and spoke to a female who identified herself as adopted sister. She stated that they have not seen as since April. I also requested that a call me back at the barracks.

I also contacted Sprint and was advised that the emergency ping expired at 12:00 PM today. There was still no hit prior to that expiration. I also left a message for advising that she could cancel the service again, and thanked her for her assistance in the investigation.

July 23, 2018 at 9:50 AM, Trooper Doherty: At the above date and time, I spoke with DCYF who stated that she believed that was in New York with her father, I contacted NYPD's 88th Precint Sex Crimes Unit and spoke with Sergeant Lisette Moses. Sgt. Moses advised that she would send a cruiser by the house to check. I also advised her that was listed in NCIC as Missing/Endangered, and that was listed as a person with information on that listing. Sgt. Moses called me back some time later and advised that no one was at the residence. She further advised that she spoke with her legal department about the NCIC listing, and that it would not be enough for the PD to take any kind of action. Sgt. Moses suggested that our DCYF contact New York's DCYF and that it should be handled that way, with police assistance if necessary. I called Ms. Back and advised her of the information that I received.

At approximately 1:30 PM, I spoke to Jim Tierney from RIPTA who advised that bus pass has not been used since my first inquiry. I thanked Mr. Tierney for the information.

<u>August 1, 2018 at 11:40 AM, Trooper Doherty:</u> At the above date and time I spoke with Valerie Angelone, a supervisor at DCYF familiar with the case. She advised that they did make contact with NY DCYF, that they went to the residence once, and that no one was home. She advised that she would follow up with them until they at least made contact with someone in the residence, and then follow up with me.

At this point, based on my earlier conversation with Sgt. Moses of the NYPD, it appears that the only way

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nat this could be addressed in New York is one DCYF to another. Additionally, there are constant to the whereabouts of the control of the country of the cou	urrently no other leads
Tebruary 25, 2019 at 8:30 AM, Trooper Doherty: At the above date and time I spoke with f the State Police Fugitive Task Force. He advised that he would be checking up on a few less prelated to He advised that he would be taking the investigation over facts, I have not heard back from DCYF as mentioned on August 1, 2018.	eads that had just come
IOTHING FURTHER TO BE DONE	

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On Monday, February 25, 2019, Members of the Violent Fugitive Task Force and I (Detective Santo) assisted the Lincoln Woods Barracks with an investigation involving a missing/endangered juvenile identified as Task Force members contacted several Federal and Local Agencies and learned that mother, identified as Avenue, Albany, NY. I was also advised that aunt, identified as also receiving benefits at the same address. A check of and through the TLO database also confirmed the address at in Albany, NY.

On Tuesday, February 26, 2019 at approximately 10:00 AM, members of the DCYF Office in Albany, NY, along with officers from the Albany Police Department responded to the control of the City of Albany in an attempt to locate and I was later advised that was home at the residence and she advised DCYF that and moved out approximately two weeks prior. I was informed that DCYF did not check the residence for the control of the

On Wednesday, March 6, 2019. The LLS Marshall's Office and DCYF in Massachusetts located who was staying with his grandmother than the first their residence in Chelsea, Massachusetts. DCYF in Rhode Island was notified and responded to Massachusetts to take custody of the child. At 2:10 PM, social worker without incident.

Nothing further to report.